Message Text

UNCLASSIFIED

PAGE 01 JOHANN 00265 251849Z

65

ACTION AF-06

INFO OCT-01 ISO-00 EB-07 H-02 /016 W

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R 251015Z FEB 76

FM AMCONSUL JOHANNESBURG

TO USDOC WASHDC

INFO SECSTATE 4477

AMEMBASSY PRETORIA

AMEMBASSY CAPE TOWN

UNCLAS JOHANNESBURG 0265

E.O. 11652: N/A TAGS: BBAK, SF

SUBJECT: COMMERCIAL PROGRAM: CONGRESSIONAL INQUIRY RE SOUTH AFRICAN

BUSINESSMAN

REF: USDOC 02837

- 1. NO RECORD OUR WTDR, TRADE LEADS, TOP, ADS OR RELATED FILES ON SIMON BACH OR OSCAR ABRAHAM ABOUT WHOM US SENATOR HAS CONTACTED COMMERCE PER REFTEL.
- 2. NO RECORD LOOKOUT NOR VISA ISSUANCE FILES OF CONSULAR SECTION ON SUBJECTS, NO RECORD CONGENS MINERALS OFFICE (RE REF IN INQUIRY TO COAL).
- 3. FYI 1973/1974 RAND PRETORIA DIRECTORY SHOWS THAT POST OFFICE BOX 423 JOHANNESBURG PER REFTEL WAS RENTED BY ONE M. EPSTEIN. WE HAVE FURTHER ASCERTAINED (WITHOUT REVEALING NATURE OF INQUIRY) THAT EPSTEIN IS DIAMOND DEALER (LISTED IN JOHANNESBURG TELEPHONE DIRECTORY AT NUMBER 22-6457); THIS DIRECTORY ALSO LISTS A MAX EPSTEIN AS POLYETHYLENE PACKAGING EQUIPMENT AGENT; AND ALSO LISTS A DR. M. EPSTEIN AT TELEPHONE 802-2818. NEITHER SUBJECT LISTED LATEST EDITION SOUTH AFRICAN WHOS WHO.
- 4. CONGEN WILL BE PLEASED TO MAKE FURTHER INQUIRIES SHOULD DEPT AND/OR SENATOR SO REQUEST.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 25 FEB 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1976JOHANN00265 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D760071-0909 From: JOHANNESBURG Handling Restrictions: n/a

Image Path:

Legacy Key: link1976/newtext/t19760215/aaaaamus.tel Line Count: 60

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION AF Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: n/a Review Action: RELEASED, APPROVED
Review Authority: castelsl

Review Comment: n/a Review Content Flags: Review Date: 14 JUL 2004

Review Event:

Review Exemptions: n/a
Review History: RELEASED <14 JUL 2004 by schwenja>; APPROVED <31 AUG 2004 by castelsl>

Review Markings:

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Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: COMMERCIAL PROGRAM: CONGRESSIONAL INQUIRY RE SOUTH AFRICAN BUSINESSMAN TAGS: BBAK, SF

To: COM

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006